

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON**

Name and Office of Person  
Furnishing Information on  
THIS FORM

MICHAEL T. SHELBY, USA

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

Jeff Vaden, AUSA

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Michael Bobbitt, FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this is prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded under

SHOW  
DOCKET NO.

MAG. JUDGE  
CASE NO.

Place of  
offense

Southern District of Texas

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

**DEFENDANT - U.S. vs.**

**United States Courts**  
DIEGO ALBERTO RUIZ ARROYAVE a/k/a Diego Arroyave Jimeno  
Southern District of Texas  
FILED

Address

Birth  
Date

**Michael N. Milby, Clerk**

☒ Male ☐ Alien  
☐ Female (if applicable)

Social Security Number

**UN-SEALED PER Order to UnSeal**  
**DEFENDANT**

**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding  
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?

☐ Yes  
☐ No } If "Yes"  
give date  
filed

**DATE OF  
ARREST**

Or... if Arresting Agency & Warrant were not Federal

**DATE TRANSFERRED  
TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

**OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS**

Ct. 1: Conspiracy to provide material support and resources to a foreign terrorist organization [18 U.S.C. § 2339B]

Ct. 2: Conspiracy to possess with intent to distribute more than five (5) kilograms of cocaine

[21 U.S.C. §§ 846, 841(a) & 841 (b)(1)(A)]

**PENALTY:** Ct. 1: Up to 15 years and/or a \$250,000 fine; 3 years SRT; \$100 SA

Ct. 2: Min. 10 years, Max. of Life; and/or a \$4,000,000 fine; 5 years SRT;

\$100 SA

Bench Warrant